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Newark, New Jersey 07101-3174  
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UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

WALSH SECURITIES, INC.,

Plaintiff,  
-v.-

CRISTO PROPERTY MANAGEMENT,  
LTD., A/K/A G.J.L. LIMITED, et al.,

Defendants.

Case No. 97-3496 (WGB)

CIVIL ACTION

**SUBSTITUTION OF COUNSEL**

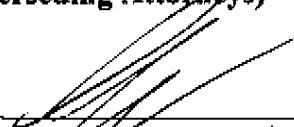
Please take notice that the firm of Boies, Schiller & Flexner LLP is substituted for the firm of Latham & Watkins LLP as representing the Plaintiff, Walsh Securities, Inc. in this action.

**LATHAM & WATKINS, LLP**  
One Newark Center, 16<sup>th</sup> Floor  
Newark, New Jersey 07101  
(Withdrawing Attorneys)

By:   
David J. McLean

Dated: Aug. 16, 2004

**BOIES, SCHILLER & FLEXNER, LLP**  
150 John F. Kennedy Parkway, 4<sup>th</sup> Floor  
Short Hills, New Jersey 07078  
(Superseding Attorneys)

By:   
Robert A. Magnanini

Dated: 10/8, 2004

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